

CONFIDENTIAL

250561

SIXTY-FIFTH CIA CAREER COUNCIL MEETING

DOC	3	REV DATE	26 JUN 1981	BY	029725
ORIG COMP	-	OPI	32	TYPE	d
ORIG CLASS	5	PAGES	69	REV CLASS	C
JUST	22	NEXT REV	2011	AUTH:	HR 10-2

CONFIDENTIAL

65th Meeting

CONFIDENTIAL

MINUTES OF THE CIA CAREER COUNCIL

65th Meeting, Thursday, 25 May 1961, 2:00 p.m.
DCI Conference Room

Present: Emmett D. Echols, Chairman

Robert Amory, Jr., Member

Matthew Baird, Member

25X1A9a

[REDACTED] Member

Lyman B. Kirkpatrick, Member

Lawrence K. White, Member

25X1A9a

[REDACTED], Executive Secretary

[REDACTED] Recording Secretary

25X1A9a

Lawrence R. Houston, General Counsel

[REDACTED] Alternate Member

1. The minutes of the 63rd (14 November 1960) and the 64th (7 February 1961) meetings were approved as submitted.

25X1A9a

2. The Chairman of the Career Council announced that Mr. [REDACTED] would serve as the Executive Secretary of the Council, subject to the approval of the Council.

25X1A

3. The Council discussed the new appointment system proposed in [REDACTED] Categories of Personnel, and agreed that the regulation should be sent to the Deputy Directors and General Counsel for comments and/or concurrences. A notice, which reaffirms the Agency's intention to foster a career service and states that employees who are now members of the Career Staff will automatically be converted to Career Employee status, will be published simultaneously with [REDACTED]. This notice will be coordinated with the members of the Council and General Counsel prior to submission to the Director.

25X1A

25X1A

4. The Agency's policy on retirement at age 62, currently stated in [REDACTED], was discussed at length. Mr. Houston reported on the procedures of the Agency Retirement Board, the progress made in encouraging retirement of personnel when eligible, and the varying standards applied in the three major components. The Council agreed:

a. That the retirement policy has been effective and should be continued, but there is a need for a clearer policy statement in a regulation. The draft regulation on retirement, now being reviewed by the Retirement Board, should contain a statement of the Agency's need for and objective in establishing the retirement policy. The policy should be flexible, but no mention should be made of compassionate reasons for extensions;

CONFIDENTIAL

CONFIDENTIAL

b. That a letter should be sent to individuals five years in advance of their eligibility for retirement. These letters would be sent by the Executive Secretary of the Retirement Board directly to the individual with copies to his supervisor. A letter would also be sent to the individual's supervisor two years in advance of eligibility for retirement for necessary action of the supervisor; and

c. That no change in the Retirement Board membership should be made for at least a year, but approved in principle the rotation of one member a year, starting about 1 July 1962.

25X1A

5. A brief report was given by the Director of Personnel on the status of pending actions under [REDACTED], Separation of Surplus Personnel. It was the consensus that consideration of an early retirement program for personnel in DDP would not be profitable at this time and, therefore, no priority action should be taken in this field.

6. Agenda item 4, regarding priority personnel matters to be considered in the coming year, was introduced by the Director of Personnel. In the discussion which ensued, it was agreed that:

25X1A6a

a. Action should be taken to firm up the Agency's objectives with regard to our career service program. A proposal was made that the members of the Council or their representatives spend several days at [REDACTED] discussing the significance, objectives, and plans for furthering our career service system;

25X1A9a

25X1A9a

25X1A9a

25X1A9a

b. The Personnel Development Board should be activated immediately. The members are: Director of Training, Director of Personnel, [REDACTED] (DDI), Mr. [REDACTED] (DDP), and Miss [REDACTED] (DDS).

25X1A9a

c. A report on the fitness reporting system should be made to the Council. This report should include tabulations illustrating significant deviations in standards and practices; and

d. There was no justifiable basis for a review of the Agency's overtime policy by the Council at present, but the Agency should continue to strive for greater uniformity of application of the principles stated in the present policy.

7. The meeting adjourned at 3:30 p.m.

[REDACTED]
Executive Secretary
CIA Career Council

25X1A9a

CONFIDENTIAL